



FAPT Packet

March 11th, 2015

Grayson County CPMT Agenda
March 11th, 2015, 8:30 a.m.
Grayson County DSS
P.O. Box 434/ 129 Davis Street
Independence, Va. 24348

- 8:30 a.m. I. Call to Order**
- 8:31 a.m. II. Approval of Review of Agenda**
- 8:32 a.m. III. Approval Minutes from February 11th, 2015**
- 8:35 a.m. IV. Announcements**
- 8:36 a.m. V. Financial Report**
a. Review of February 2015 Financials and Year to Date Financials
- 8:37 a.m. VI. Old Business**
- 8:38 a.m. VII. New Business**
- 8:39 a.m. VIII. Motion to Convene in Executive Session**
Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.
- 4:30 p.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 4:31 p.m. X. Motion to Certify Compliance by Certification**
Move that the members of the Grayson County CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.
- 4:45 p.m. XI. Motion for Case Approval**
- 4:50 p.m. XII. Motion to Adjourn**

Next Meeting:

Will be held April 8th, 2015 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

February Minutes 2015

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
February 11th, 2015
8:30 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Brandi Amburgey, MRCSB
Vice-Chair
Amanda Leath, Grayson County PS
Sharrell Fowler, Family Preservation
Angie Thomas/Larissa Sutherland, Grayson County DSS

MEMBERS NOT PRESENT

Cassie Collier, Parent Representative

Other Present:

Renaë Sizemore, Comprehensive Services Act Coordinator

RECAP of FAPT VOTES:

Motion:

Action:

Status:

- | | | |
|--|---|--|
| <ul style="list-style-type: none">• Motion to approve Agenda
With amendments | <ul style="list-style-type: none">1st; Sharrell Fowler
2nd; Angie Thomas | <ul style="list-style-type: none">Approved
Unanimously |
| <ul style="list-style-type: none">• Motion to approve the minutes from
February 11th, 2015 FAPT Meeting | <ul style="list-style-type: none">1st; Brandi Amburgey
2nd; Sharrell Fowler | <ul style="list-style-type: none">Approved
Unanimously |
| <ul style="list-style-type: none">• Motion to convene in Executive Session pursuant to
2.2-3711 (A) (4) and (15), and in accordance with
the provisions of 2.2 – 5210 of the Code of Virginia
for proceedings to consider the appropriate provision
of services and for a particular child or
family or both who have been referred to the family
assessment and planning team and whose case is
being reviewed by the FAPT. | <ul style="list-style-type: none">1st; Sharrell Fowler
2nd; Amanda Leath | <ul style="list-style-type: none">Approved
Unanimously |
| <ul style="list-style-type: none">• Motion to come out of Executive Session | <ul style="list-style-type: none">1st; Sharrell Fowler
2nd; Angie Thomas | <ul style="list-style-type: none">Approved
Unanimously |
| <ul style="list-style-type: none">• Therefore, Be it Resolved that the FAPT members | <ul style="list-style-type: none">I So Certify: | <ul style="list-style-type: none">Angie Thomas |

hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia laws were discussed in the executive meeting to which this certification resolutions applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Grayson County FAPT team with recorded confirmation from members;

I So Certify: Stuart Cheeks
I So Certify: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler

- Lunch Provided by Harbor Point to education FAPT on Services they provide. Working Lunch for FAPT members
- Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the FAPT. 1st; Sharrell Fowler Approved
2nd; Brandi Amburgey Unanimously
- Motion to come out of Executive Session 1st; Sharrell Fowler Approved
2nd; Angie Thomas Unanimously
- Therefore, Be it Resolved that the FAPT members hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia laws were discussed in the executive meeting to which this certification resolutions applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Grayson County FAPT team with recorded confirmation from members; I So Certify: Angie Thomas
I So Certify: Stuart Cheeks
I So Certify: Brandi Amburgey
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
- Motion to Approve All Cases as presented or amended 1st: Sharrell Fowler Approved
2nd: Brandi Amburgey Unanimously

- Motion to adjourn FAPT meeting

1st: Brandi Amburgey Approved
 2nd: Amanda Leath Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p> <p>Approval of Minutes</p> <p>Announcements</p>	<p>The meeting was opened by Chairman, Stuart Cheeks at 8:30 a.m.</p>	<p>Sharrell Fowler motioned to approve the Agenda for February 11th, 2015 meeting. Angie Thomas seconded the motion. Motion to approve the Agenda passes unanimously.</p> <p>Brandi Amburgey motioned to approve the minutes from the January 11th, 2015 meeting. Sharrell Fowler seconded the motion. Motion to approve the minutes passed unanimously.</p>
<p>Financial Report</p>	<p>CSA Coordinator gave the financial report:</p>	<p>YTD Expenditures: \$358,724.17</p> <p>YTD Encumbrances: \$343,375.16</p> <p>January Expenditures: \$55,605.68</p> <p>Projected Expenditures; \$725,237.67</p>
<p>Motion to convene in Executive Session</p>	<p>Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the code of Virginia for</p>	<p>Stuart Cheeks asked that the meeting move into Executive Session. On</p>

	proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the FAPT team.	motion by Sharrell Fowler, seconded by Amanda Leath, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler	Motion to Come Out of Executive Session On motion by Sharrell Fowler, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.
Lunch	Lunch was provided by Harbor Point to educate all FAPT Member on the services they provide	FAPT working Lunch
Motion to convene in Executive Session	Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the FAPT team.	Stuart Cheeks asked that the meeting move into Executive Session. On motion by Sharrell Fowler, seconded by Brandi Amburgey, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Brandi Amburgey I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify: Cassie Collier	Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Sharrell Fowler, seconded by Angie Thomas the meeting moved out of Executive Session into Open Session.
Motion to Approve All Cases	Motion to Approve all cases as accepted or amended.	All cases were approved, as noted on motion by Sharrell Fowler,

		seconded by Brandi Amburgey, and unanimously approved.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Wednesday March 11th, 2015 at 8:30 a.m. Grayson County DSS	The meeting was adjourned on motion by Brandi Amburgey, seconded by Amanda Leath.

